## DC COMMISSION ON THE ARTS & HUMANITIES REGULAR MEETING



Monday, January 25, 2021 | 5:30 PM Via Webex Virtual Meeting Platform

This is a online meeting of a public body held in open session via Webex. Members of the public are welcome to attend the meeting online by registering at <a href="http://bit.ly/RegisterCAHMeeting012521">http://bit.ly/RegisterCAHMeeting012521</a>

To listen to the meeting by phone members of the public may use the following call-in information:

Call-in number: 1-650-479-3208; Access code: 180 013 2139

## **AGENDA**

5:30 PM Call to Order & Roll Call Kay Kendall, Chairperson, presiding

Land Acknowledgement

Adoption of the Agenda

Approval of the Minutes

1. Special Meeting Minutes - December 21, 2020

Welcome Kay Kendall, Chairperson

Public Comment Period 1. Bathsheba Smithen

**Director's Report**Heran Sereke-Brhan, PhD, Executive Director

Finance Update Cicie Sattarnilasskorn, Treasurer

Brian Allende, Resource Allocation Officer

Grants Committee Report Gretchen Wharton, Committee Chair

Recommendations for a vote:

1. FY21 Facilities and Buildings (traditional)

**Unfinished Business** Kay Kendall, Chairperson

Findings and Recommendations from the Task Force on Equity, Inclusion, & Belonging

**New Business** 

Commission group photo (after adjournment)

7:00 PM Adjournment Kay Kendall, Chairperson

The next regular meeting of the Commission will be Monday, February 8, 2021.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

